

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 12/13/2016

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: C Roy Ellis - Chair
Rodney Underhill
J Robert Pilote
Gary R Bond

BOARD MEMBERS ABSENT: Rebecca Ann Bowen Odom

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Eric Nelson, Board Prosecutor
Mary Miles, Technical Records Specialist II

OTHERS PRESENT: Shawn Maybon, Maybon Law Office

The meeting was called to order at 10:00 AM MST by C Roy Ellis.

AMENDA AGENDA

Mr. Pilote made a motion to approve the amended agenda due to receiving correspondence less than 24 hours before the meeting began. It was seconded by Mr. Bond. Motion carried.

APPROVAL OF MINUTES

Mr. Bond made a motion to approve the minutes of 11/15/2016. It was seconded by Mr. Pilote. Motion carried.

DISCIPLINE

Mr. Nelson presented a Stipulation and Consent Order in cases CON-2017-22, CON-2016-31, and CON-2017-53. Mr. Bond made a motion to approve the

Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Pilote. Motion carried.

Mr. Nelson presented Emergency Suspension Orders for cases CON-2017-43, CON-2017-51, and CON-2017-52. Mr. Bond made a motion to approve the Emergency Suspension Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Pilote. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence received from Gilbert Gould regarding fees. Mr. Pilote made a motion directing the Bureau to draft a response for the Board Chair to review and sign. It was seconded by Mr. Bond. Motion carried.

EXECUTIVE SESSION

Mr. Bond made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Pilote. The vote was: Mr. Bond, aye; Mr. Pilote, aye; Mr. Underhill, aye; and Mr. Ellis, aye. Motion carried.

Mr. Bond made a motion to come out of executive session. It was seconded by Mr. Pilote. The vote was: Mr. Bond, aye; Mr. Pilote, aye; Mr. Underhill, aye; and Mr. Ellis, aye. Motion carried.

APPLICATIONS

Mr. Pilote made a motion to approve the following for licensure:

Approved for Licensure

GEM ELECTRIC NW INC	RCE-43420
AGNEW JOSEPH CHARLES	RCT-43271
HOWELL DANIEL MATTHEW	RCT-43425

It was seconded by Mr. Bond. Motion carried.

Mr. Underhill made a motion to deny the application for registration for Scott Tyler Arevsvik based on Rule 165.02.i and ii. It was seconded by Mr. Pilote. Motion carried.

NEXT MEETING was scheduled for 1/17/2017 Conference Call at 10:00 AM.

ADJOURNMENT

Mr. Pilote made a motion to adjourn the meeting at 10:45 AM. It was seconded by Mr. Bond. Motion carried.

C Roy Ellis, Chair

Rodney Underhill

J Robert Pilote

Rebecca Ann Bowen Odom

Gary R Bond

Tana Cory, Bureau Chief